2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # P02000017914** WAYNE'S CONCRETE PUMPING, INC. Malling Address Principal Place of Business 27733 TENNESSEE ST 27733 TENNESSEE ST BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL. 34135** 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0009609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOX, WAYNE 27733 TENNESSEE ST BONITA SPRINGS, FL 34135 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE s. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE FOX, WAYNE NAME STREET ADDRESS 27733 TENNESSEE CITY-ST-ZIP BONITA SPRINGS, FL 34135 UNION00451202 N3/10/06-80044-006 150.00 WILE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-77 IN THIS SPACE TITLE NAME STITLET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRINTED AME OF SIGNING OFFICER OR DIRECTOR

2-22-06

FILED

(239) 401-550